

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044114

Entity Name: PLANTATION SUBWAY, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

7742 PETERS ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7742 PETERS ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1011055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYSOREWALA, IDRIS
7742 PETERS ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYSOREWALA, IDRIS
Address: 7742 PETERS ROAD
City-St-Zip: PLANTATION, FL 33318

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: UMAR, HUMMAIR
Address: 7742 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUMMAIR UMAR

VP

02/22/2008

Electronic Signature of Signing Officer or Director

Date